

draft

July 5, 2011

Chairman Gunn called the monthly Board meeting to order with all Board members present.

Supervisor Parker moved to approve the minutes as presented. Second by Supervisor Connell. Motion carried with a voice vote.

Supervisor Connell moved to approve the financial report as presented. Second by Supervisor Parker. Motion carried with a voice vote.

Supervisor Connell there was no report for Planning and Zoning.

Ken Willing, 3841 W Bass Creek Rd brought issues regarding a pitbull in his neighborhood to the Board's attention. Chairman Gunn will do follow up on this issue. Leo Muller inquired about tree limbs blown down from storms. The Board agreed if anyone wanted the wood to contact Board members for permission to take possession of them. Monica Goldsmith asked about updating bylaws for the constable. The house at 808 Baxterwood Drive was discussed; this was scheduled to be sold at a sheriff sale on June 20; it was rescheduled to July 20, the Town will wait for the sale to be finalized before moving forward with the issues.

Dave Diestler gave his zoning report.

Attorney Wesner reviewed the fire and ambulance contract from Town of Beloit. Supervisor Connell moved to approve the fire and ambulance contract for the Town of Beloit. Second by Supervisor Parker. Motion carried with a voice vote.

Supervisor Connell moved to approve CLASS "B" FERMENTED MALT BEVERAGE AND CLASS "C" WINE-Qunaj and Isen Selini, LLC, Selajdin Qunaj, Agent, 1809 Bayliss Ave, Beloit, WI-Mike's Restaurant, 6501 Highway 51 South, Janesville, WI. Second by Supervisor Parker. Motion carried with a voice vote.

Supervisor Connell moved to approve operator license for Kathryn Sowle, Laurie Kline and Chad Davis. Second by Supervisor Parker. Motion carried with a voice vote.

Supervisor Connell moved to approve payment of the invoices. Second by Supervisor Parker. Motion carried with a voice vote.

Supervisor Parker moved to adjourn. Second by Supervisor Connell. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett-WCMC
Clerk/Treasurer